

(Attachment III)



AGENDA

July 15, 2019 – 10:00 AM
Oceana County

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Attachment III) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
 - A. Commission Minutes – May 20, 2019 (Attachment IV-A) – **ACTION ITEM**
 - B. Executive Officers Minutes – June 17, 2019 (Attachment IV-B) - **INFORMATION**
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. HOST (Oceana County) – **WELCOME/BRIEFING**
- VII. CHAIRPERSON'S REPORT – **INFORMATION**
- VIII. EXECUTIVE DIRECTOR'S REPORT (Attachment VIII) – **INFORMATION**
 - A. Board Appointment – WMSRDC Appointee's
- IX. PRESENTATIONS – **INFORMATION**
 - A. Reforestation Grants – Jamie Way
 - B. Integrated Asset Management – Erin Kuhn
- X. FPRS MEMO – NO ACTIVITY THIS MONTH
- XI. FINANCIAL STATEMENTS
 - A. WMSRDC Monthly Financial Reports - (Attachment X-A) – **ACTION ITEM**
 - B. HSGP Monthly Financial Reports – (Attachment X-B) – **ACTION ITEM**
 - C. WMSRDC Schedule of Accounts Receivable - (Attachment X-C) - **INFORMATION**
 - D. HSGP Schedule of Accounts Payable – (Attachment X-D) - **INFORMATION**
 - E. Cash Disbursements – (Attachment X-E) - **INFORMATION**
- XII. NEW BUSINESS
- XIII. ROUND TABLE
- XIV. PUBLIC COMMENT-WMSRDC PROGRAMS
- XV. ADJOURNMENT

NEXT MEETING: September 16, 2019 – Muskegon County